

Minutes

Marietta Public Schools
Regular Virtual and Physical Meeting
Marietta High School Library One mile south of the S.H. 32 and U.S. 77
intersection Marietta, OK 73448
800 S 4th Street
Marietta, OK 73448
Monday, August 3, 2020 at 6:30 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call Meeting to Order
2. Administer the Oath of Office to incoming board member, Jonathan Willis, elected to seat #5.
3. Consider and take action on reorganization of board officers.

Motion to approve reorganization of board officers with Frank L. Lornes as President, Connie Barker as Vice-President, Judy Sanchez-Fernandez as Board Clerk, Allen Woody and Jon Willis as members. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

4. Comments from visitors who have complied with board policy.
5. **CONSENT DOCKET:** All items listed are considered to be routine by the Marietta Board of Education and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

The consent agenda consists of the discussion, consideration and approval of the following items:

Motion to approve Consent Docket as presented. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

- A. Consider and take action on written minutes of June 29th, 2020.
- B. Consider and take action on General Fund encumbrances PO #'s 87 thru 117; Child Nutrition PO #'s 22 and 23; and Payroll PO #'s 50,102 thru 50,116.
- C. Consider and take action on an increase to Child Nutrition PO #4.
- D. Consider and take action on authorization to pay the FY21 allocation of statewide alternative education academy program funds to Ardmore City Schools for the education services of Take Two Alternative Academy.
- E. Consider and take action on contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs for the 2020-21 school year.
- F. Consider and take action on the Superintendent as purchasing agent for the Marietta Public Schools, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs and all other school programs and activities not listed for fiscal year 2021.

- 6. Superintendent's Report
- 7. Consider and take action on District Re-Entry Plan.

Motion to approve the District Re-Entry Plan with modification to read that masks are recommended and can be mandatory at superintendent's discretion in conjunction with the State Health Department. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

- 8. Consider and take action on the following district policies:

Motion to approve the district policies as presented. This motion, made by Judy Sanchez-Fernandez and seconded by Connie Barker, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

- A BJ - Superintendent As Executive Officer
 - .
 - B. ECA - Screening Protocol
 - C. EHDF - Online Instruction
 - D FB - Sexual Harassment of Students
 - .
 - E. FB - E1 - Sexual Harassment Incident Report
 - F. FB - E2 - Written Notice to Known Parties Regarding Allegation of Sexual Harassment
 - G FB - E3 - Written Report of Sexual Harassment Investigation
 - .
 - H FDC-P - Medical Exemption Review Committee
 - .
 - I. FDC - R1 - Attendance Policy Regulation
 - J. FMAAA - Extracurricular Emergency Plan
 - K Revision of DABB - Felony Background Checks
 - .
 - L. Revision of GK - Use of School Property
9. Consider and take action on Superintendent's written recommendation for a one-time stipend paid to Roberta Morgan for her work setting up online enrollment.

Motion to approve a one time stipend paid to Roberta Morgan for her work setting up online enrollment. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
 Frank L. Lornes: Yea
 Judy Sanchez-Fernandez: Yea
 Jonathan Willis: Yea
 Allen Woody: Yea
 Yea: 5, Nay: 0

10. Consider and take action to adjunct Kim Fraire to teach a political science course at the high school for the 2020-21 school year.

Motion to adjunct Kim Fraire to teach a political science course at the high school for the 2020-2021 school year. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
 Frank L. Lornes: Yea
 Judy Sanchez-Fernandez: Yea
 Jonathan Willis: Yea
 Allen Woody: Yea
 Yea: 5, Nay: 0

11. Consider and take action on resignations.
 12. New Business.

13. Vote to Adjourn

Motion to adjourn. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

- Connie Barker: Yea
 - Frank L. Lornes: Yea
 - Judy Sanchez-Fernandez: Yea
 - Jonathan Willis: Yea
 - Allen Woody: Yea
- Yea: 5, Nay: 0